

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, August 21, 2012

9:00 A.M.

Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

- A. Welcome-Pledge of Allegiance.
- B. Old Business
- C. Citizen Comments - 15 minutes.
- D. Approve Minutes.
- E. Approve Vouchers.
- F. Correspondence.

POLICY AND LEGISLATION

- 1. Business License:
 - A. William Brock Henderson
- 2. 2- Met Tower Permits – Planning & Zoning
- 3. Approval Of Zoning Administrator To Sign Approval On Building Permits
- 4. Approval Of Dutch John Survey Plat
- 5. Remove From Surplus 2007 Dodge Crew Cab Truck VIN#3D7MX38C47G749022 – County Road Vehicle
- 6. Transfer Of 2004 Dodge Ram VIN#3D7KU26C24G193883 From County Road Department To Building and Grounds
- 7. Surplus 1997 Ford F-150 VIN# FTDX1868VKC16867 Truck - Buildings And Grounds
- 8. Discussion And Approval Of Proposed Letter To Block BLM Manuals
- 9. Discussion And Approval Of Secure Rural Schools & Communities Act Funding
- 10. Resolution 12-15: Election To Receive 2012 Secure Rural Schools And Communities Act Funding And The Allocation Of Title II And Title III Project Funding For 2012
- 11. Approval Of Final Payment For Dam Security Cooperative Agreement
- 12. Engineers Estimate For Dutch John Hospital Demolition
- 13. Dutch John Cemetery Waterline Engineers Estimate
- 14. Subordination Agreement- Trust Deed - 1416 E Twitchell Way
- 15. Approval Of Economic Development Grant From State Of Utah
- 16. Closed Session – * If Necessary

Redevelopment Agency

- a) Closed Session – * If Necessary

COMMITTEE/MAINTENANCE REPORTS

- 1) 10:00 A.M. United States Forest Service
- 2) 10:30 A.M. Daggett County Sheriff's Office
- 3) 11:00 A.M. Jessica Schofield - RDA Real Estate Agent For Dutch John Properties
- 4) Commission Assignment Reports.
- 5) Justice Court Reports.
- 6) Dutch John Advisory Board Recommendations.
- 7) Flaming Gorge Clinic Updates.
- 8) Next Meeting Agenda Items.
- 9) Commission Project Updates.

- LUNCH BREAK 12:00PM – 1:00PM –

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

*Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.